

Item # _____

Prepared by: Lee Hinson

Approved by: _____

RESOLUTION amending the FY 2009 Operating Budget for a U. S. Environmental Protection Agency Grant in the amount of \$347,080.00 for a Phase II Brownfields Assessment of the CSX Rail Line. This item requires expenditures of grant funds in the amount of \$347,080.00. Sponsored by Commissioner Mike Carpenter.

WHEREAS, The U. S. Environmental Protection Agency provides grant funds for the assessment and clean-up of environmental hazards; and

WHEREAS, The Shelby County Division of Public Works applied for and was awarded \$347,080.00 to conduct a Phase II Environmental Site Assessment (ESA) to define the nature and extent of contamination identified along the 13.34-mile-long abandoned CSX Railroad Corridor; and

WHEREAS, The budget period for this grant is July 28, 2008 through July 27, 2011.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the Shelby County Division of Public Works is hereby authorized to expend U. S. Environmental Protection Agency grant funds in the amount of \$347,080.00.

BE IT FURTHER RESOLVED, That the Shelby County FY 2009 Operating Budget is amended and funds appropriated per Exhibit A, which is attached and incorporated herein by reference.

BE IT FURTHER RESOLVED, That the County Mayor is hereby authorized to execute any and all documents necessary to comply the aforementioned grant on behalf of the Shelby County Government with the intent of this resolution.

BE IT FURTHER RESOLVED, That the County Mayor and Director of Administration and Finance be and are hereby authorized to issue their warrant or warrants to the extent of appropriations made in this resolution, pursuant to the terms and conditions of said grant and to take proper credit in their accounting therefore.

A C Wharton, Mayor

Date: _____

ATTEST:

Clerk of County Commission

ADOPTED: _____

SUMMARY SHEET

I. DESCRIPTION OF ITEM:

This resolution amends the FY 2009 operating budget to expend \$347,080.00 received from the U. S. Environmental Protection Agency.

Shelby County Government has been awarded \$347,080 from the U. S. Environmental Protection Agency for a Brownfields Assessment grant to conduct a Phase II Environmental Site Assessment (ESA) to define the nature and extent of contamination identified along a 13.34-mile-long, approximately 100-foot-wide, abandoned CSX Railroad Corridor running from Lenow Road in Cordova to Avery Road in Memphis, Tennessee. Data from this assessment will be used to develop remedial alternatives for returning the blighted property to beneficial greenspace reuse as well as mitigate risks to both human health and the environment.

II. SOURCE AND AMOUNT OF FUNDING:

- A. Federal grant for \$347,080.00 from the U. S. Environmental Protection Agency.
- B. All costs indicated on Resolution Exhibit A are borne by Grantor
- C. This Grant involves no Shelby County Funds

III. CONTRACT ITEMS

The period covered by this grant is July 28, 2008 through July 27, 2011.

IV. ADDITIONAL INFORMATION RELEVANT TO APPROVAL OF THIS ITEM:

Administration recommends approval of this Resolution.

Public Works Division
U. S. Environmental Protection Agency Brownfields Assessment Grant

Fund **620-300101**

Account #	Account Name	Current Budget	Amendment	Requested Budget
4401	Federal Grant	(\$0.00)	(\$347,080.00)	(\$347,080.00)
6404	Advertising	\$0.00	\$7,480.00	\$7,480.00
6467	Travel	\$0.00	\$2,400.00	\$2,400.00
6637	Outside Contracts	\$0.00	\$337,200.00	\$337,200.00
		\$ --	\$ --	\$ --